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Lagos, Nigeria, 6th November 2024

NOTIFICATION OF CHANGES IN THE BOARD OF NEIMETH

The Board of Directors of Neimeth International Pharmaceuticals Plc. (the Company), announces the appointment of Ms. Patricia Aderibigbe and Mr. Adeyemi Odusanya as Independent Non-Executive Directors of the Company, effective 29th October 2024.

Ms. Patricia Aderibigbe is a visionary and dynamic Executive with over 2 decades of outstanding track record in translating organization-wide strategies and objectives into measurable talent strategies.

She began her professional career functioning in various roles in HR in companies such as Tarmac Services Limited and London Borough of Merton. She was Human Resources Director/Head of HR at Elan IT from 1998 to 2007 before becoming Chief Operation Officer/ED, People and Operations in the same organization from 2005 to 2012. After a brief stint as Chief Operating Officer, Heirs Holdings Lagos, Nigeria in 2013, she served as Chief Operating Officer at Tenoil Energy Lagos, Nigeria from 2014. She joined United Bank for Africa in 2016 as Group Head, Human Resources.

Ms. Aderibigbe joined the African Finance Corporation in 2022, as Director, Corporate Services, a position she currently occupies.

Ms. Aderibigbe has a Bachelor of Arts in English Language and Literature and a Masters of Arts in English Literature from the University of Ibadan. She has a Post-Graduate Diploma in Human Personnel Management (CIPD) from Southbank University and a Masters of Arts in Employment Relations and Law from Kingston University.

Mr. Adeyemi Odusanya is a professional Banker with over 27 years of experience in leading financial institutions, formulating transformational strategies, and growing and managing global teams.

Mr. Odusanya began his working career at Guaranty Trust Bank Ltd in 1991. He had brief stints at the United Bank for Arica Plc. and Equitorial Trust Bank Ltd before joining Access Bank Plc. in 1999 as Divisional Head, Treasury and Financial Institutions.

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Board of Directors:

Mr. Christopher Oshiafi (Chairman), Pharm. Valentine C. Okelu (MD/CEO), Mrs. Henrietta I. Orjiako, Mazi Sam I. Ohuabunwa (OFR), Prof. Maurice M. Iwu, Sir Ike Onyechi, Dr. Olusegun E. Akanji, Dr. (Mrs.) Atinuke R. Uwajeh, Pharm. Roseline A. Oputa (Exec.), Mr. Eric E. Okoruwa



He served as Special Assistant to the Honourable Commissioner for Finance, Ogun State, from 2003 to 2006 before re-joining Access Bank in 2006 till 2017, where he served as Group Head, Commercial Banking and Public Sector, Lagos, Deputy General Manager, Commercial Banking Group (West), General Manager, Commercial Banking Group (West) and General Manager, Business Banking Group (SMEs) Lagos. He also served as a Non-Executive Director at Access Bank, Zambia.

Mr. Odusanya joined Keystone Bank Limited in 2017 and is currently, Executive Director, Corporate Bank and South at the Bank.

He holds a B.Sc. in Accounting (First Class Honours) from Obafemi Awolowo University, Ife and M.Sc. in Finance from HEC Paris. He has attended several courses from prestigious institutions such as the Lagos Business School, Wharton Business School and Harvard Business School.

Mr. Odusanya is a Fellow of the Institute of Chartered Accountants of Nigeria, Honourable Fellow of Institute of Bankers, Associate, Chartered Institute of Taxation and Fellow, Institute of Credit & Collection Management of Nigeria.

The Board is pleased to have Ms. Aderibigbe and Mr. Odusanya join the Board and looks forward to their invaluable contributions to the business.

CHINENYE S. ADEKANMBI (Mrs.)
Company Secretary

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